



FORM FOR POSTAL VOTING FOR EXTRAORDINARY GENERAL MEETING ON NOVEMBER 15, 2022

This form must be received by Euroclear Sweden AB (being the administrator of the forms for Nyfosa) **no later than Monday November 14, 2022.**

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote.** Shareholders should inform their nominees well in advance before **Monday November 7, 2022.** Instructions for this can be found in the notice of the Extraordinary General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Nyfosa AB, reg. no. 559131-0833, at the Extraordinary General Meeting on Tuesday November 15, 2022. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number
<input type="text"/>	<input type="text"/>

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board director, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	E-mail
<input type="text"/>	<input type="text"/>
Place and date	
<input type="text"/>	
Signature	
<input type="text"/>	
Clarification of signature	
<input type="text"/>	

Instructions:

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote
- Print, fill in, sign and send the form in original to Nyfosa AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to GeneralMeetingService@euroclear.com (with reference "Nyfosa Extraordinary General Meeting 2022"). Postal votes may also be cast electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting, it is the shareholder who should sign under *Signature* above. If the vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

Further information regarding postal voting

The board of directors of Nyfosa AB has resolved that the shareholders of Nyfosa AB, at the Extraordinary General Meeting on November 15, 2022 may only exercise their voting rights by postal voting and voting by e-mail pursuant to the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. A postal vote is considered as a notification of attendance at the general meeting.

Shareholders cannot give any other instructions than selecting one of the voting options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting option. A vote (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB (being the administrator of the forms for Nyfosa) no later than Monday November 14, 2022. A postal vote can be withdrawn up to and including Monday November 14, 2022 by contacting Euroclear Sweden AB by e-mail to GeneralMeetingService@euroclear.com (with reference "Nyfosa Extraordinary General Meeting 2022"), or by post to Nyfosa AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden.

For complete proposals for resolutions, please refer to the notice convening the Extraordinary General Meeting and the other documents to the Extraordinary General Meeting on Nyfosa's website. The proposed resolutions set out in the notice and other documents to the Extraordinary General Meeting may be changed or withdrawn. Nyfosa AB will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

In case of questions, please contact Euroclear by phone at +468-401 43 01 (Monday-Friday 9 a.m.- 4 p.m.).

Extraordinary General Meeting of Nyfosa AB on November 15, 2022

The voting options below comprise the proposals included in the notice convening the Extraordinary General Meeting and the other documents to the Extraordinary General Meeting which are available on the company's website.

1. Election of chairman of the meeting Johan Ericsson or, if he is unable to attend the meeting, the person assigned by the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of two persons to verify the minutes 4. a) David Mindus, representative of AB Sagax or, if he is unable to attend the meeting, the person assigned by the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> 4. b) Johannes Wingborg, representative of Länsförsäkringar Fondförvaltning AB or, if he is unable to attend the meeting, the person assigned by the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Proposal regarding authorisation for the board of directors to resolve upon repurchase of own ordinary shares of class A Yes <input type="checkbox"/> No <input type="checkbox"/>